## **ORDER OF BUSINESS**

|              | 5:30PM COW  |  |
|--------------|---|--|
| XII:         | Adjournment   |  |
| XI.          | Executive Session   |  |
|              | <ul> <li>(a) Resolutions</li> <li>(b) Ordinances:</li> <li>(c) Local Laws:</li> <li>(d) Introduction of Ordinances:</li> <li>(e) Introduction of Local Laws:</li> <li>(f) Committee Reports</li> <li>(g) Scheduling of Committee Meetings</li> <li>(h) Other</li> </ul> |  |
| X.           | New Business:   |  |
| VIII.<br>IX. | Controller's Report Old Business:   |  |
| VII.         | Public Participation  |  |
| VI.          | Communications and Presentations  |  |
| V.           | Proclamations   |  |
| IV.          | Adoption of Agenda  |  |
| III.         | Roll Call   |  |
| II.          | Salute to the Flag  |  |
| I.           | Call to Order   |  |

- Review of Agenda Items
   Any other business to come before the Council

#### **OLD BUSINESS**

#### **NEW BUSINESS**

| 157. RESOLUTION APPROVING MINUTES   | MARTUSCELLO  |
|---|--------------|
| 158. RESOLUTION AUTHORIZING 2023 WATER TREATMENT PLANT CHEMICALS  | D. GOMULA    |
| 159. RESOLUTION AMENDING BUDGET- APD MVA  | COLLINS      |
| 160. RESOLUTION AMENDING BUDGET- DPW/MVA- GUARDRAIL   | QUIST-DEMARS |
| 161. RESOLUTION AMENDING BUDGET- DPW/MVA-FIRE HYDRANT   | QUIST-DEMARS |
| 162. RESOLUTION TRANSFERRING FUNDS- CED LWRP PROJECT  | S. GOMULA    |
| 163. RESOLUTION TRANSFERRING FUNDS- WATERFUND/HYDRANTS  | QUIST-DEMARS |
| 164.RESOLUTION AUTHORIZING REVISED PROVISIONS FOR CONTRACTS OF SALE OF PARCELS TO JAA1 PROPERTIES CORP. | MAYOR        |
| 165. RESOLUTION APPROVING AUDIT   | COLLINS      |

#### **RESOLUTION #22/23-157**

#### RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL MEETING

#### BY: ALDERMAN MARTUSCELLO

**RESOLVED**, the minutes of the last Common Council Meeting of January 17, 2023 as well as the minutes from the Emergency Council Meeting from February 1, 2023 and are hereby adopted.

City of Amsterdam, NY

Aye Nay

Alderwoman Quist-Demars

Alderman D. Gomula

Alderwoman Collins

Alderman S. Gomula

Alderman Martuscello

MICHAEL CINQUANTI, MAYOR
DATED: , 2023

#### **RESOLUTION #22/23-158**

## **RESOLUTION AUTHORIZING BIDS – WTP CHEMICALS 2023**

## BY: ALDERMAN D. GOMULA

**RESOLVED,** the Water Treatment Plant Operator is authorized to prepare specifications and the City Clerk is authorized to advertise for bids for the chemicals for the Water Treatment Plant for the 23/24 Fiscal Year.

| City of Amsterdam, NY   |     |     |
|-------------------------|-----|-----|
|                         | Aye | Nay |
| Alderwoman Quist-Demars |     |     |
| Alderman D. Gomula      |     |     |
| Alderwoman Collins      |     |     |
| Alderman S. Gomula      |     |     |
| Alderman Martuscello    |     |     |

|      | MICHAEL CINQUANT | I, MAYOR |
|------|------------------|----------|
| DATE | D:               | , 2023   |

#### **RESOLUTION #22/23-159**

#### RESOLUTION AMENDING BUDGET- APD MOTOR VEHICLE ACCIDENT

#### **BY: ALDERWOMAN COLLINS**

WHEREAS, a budget amendment is necessary in order to pay for a motor vehicle accident in which a patrol vehicle was struck by a motorist on 12/3/2022; now therefore be it

**RESOLVED**, the Controller is authorized to amend the 22/23 FY budget as follows:

A.2680

Insurance Recovery

\$4,260.65

**INCREASE EXPENSE:** 

A.3120.4021

Equipment Repair

\$4,260.65

| City of Amsterdam, NY   |     |     |
|-------------------------|-----|-----|
|                         | Aye | Nay |
| Alderwoman Quist-Demars |     | n n |
| Alderman D. Gomula      |     |     |
| Alderwoman Collins      |     |     |
| Alderman S. Gomula      |     |     |
| Alderman Martuscello    |     |     |

|     | MICHAEL CI | NQUANTI, MAYOR |
|-----|------------|----------------|
| DAT | ED.        | 2023           |

#### **RESOLUTION #22/23-160**

RESOLUTION AMENDING BUDGET: DPW MOTOR VEHICLE ACCIDENT/GUARD RAIL

## **BY: ALDERWOMAN QUIST-DEMARS**

WHEREAS, a budget amendment is necessary in order to pay for the repair of a guard rail after a motor vehicle accident; now therefore be it

**RESOLVED**, the Controller is authorized to amend the 22/23 budget as follows:

| INCREASE REVENUE<br>A.2680.21 | Insurance Recovery | \$2,440.08 |
|-------------------------------|--------------------|------------|
| INCREASE EXPENSE:             |                    |            |

Contractual

City of Amsterdam, NY

A.5110.4000

|                         | Aye | Nay |
|-------------------------|-----|-----|
| Alderwoman Quist-Demars |     |     |
| Alderman D. Gomula      |     |     |
| Alderwoman Collins      |     |     |
| Alderman S. Gomula      |     |     |
| Alderman Martuscello    |     |     |

| MICHAE | L CINQUANTI, MAYOR |
|--------|--------------------|
| DATED: |                    |

\$2,440.08

#### **RESOLUTION #22/23-161**

## RESOLUTION AMENDING BUDGET: DPW MOTOR VEHICLE ACCIDENT FIRE HYDRANT

## **BY: ALDERWOMAN QUIST-DEMARS**

WHEREAS, a budget amendment is necessary in order to pay for the repair of a fire hydrant after a motor vehicle accident; now therefore be it

**RESOLVED**, the Controller is authorized to amend the 22/23 budget as follows:

#### **INCREASE REVENUE**

A.2680.21

Insurance Recovery

\$1,213.21

#### **INCREASE EXPENSE:**

F.8340.4042

Replacement Parts

\$1,213.21

City of Amsterdam, NY

| City of Amsterdam, N i  |     | 3.7 |
|-------------------------|-----|-----|
|                         | Aye | Nay |
| Alderwoman Quist-Demars |     |     |
| Alderman D. Gomula      |     |     |
| Alderwoman Collins      |     |     |
| Alderman S. Gomula      |     |     |
| Alderman Martuscello    |     |     |

| I     | MICHAEL CINQUANTI | , MAYOR |
|-------|-------------------|---------|
| DATED |                   | , 2023  |

#### **RESOLUTION #22/23-162**

# RESOLUTION TRANSFERRING FUNDS- COMMUNITY AND ECONOMIC DEVELOPMENT – LOCAL WATERFRONT REVITALIZATION PROGRAM (LWRP)

#### BY: ALDERMAN S. GOMULA

WHEREAS, a transfer is necessary to fund LWRP fifteen (15%) city share for the remainder of the project. An estimate has been provided by CED totaling sixty-five thousand dollars expected to be complete by June 30, 2023; now therefore be it,

**RESOLVED,** the Controller is authorized to transfer funds from the 22/23 FY budget as follows:

Contractual Expense-CED

## **DECREASE EXPENSE:**

| A.1930.4036<br>CL.8160.4036<br>F.1990.4036<br>G.8110.4036             | Contingency Contingency Contingency Contingency                         | \$3,640.00<br>\$455.00<br>\$1,300.00<br>\$1,105.00 |
|---|---|--|
| INCREASE EXPENSE:<br>A.8020.4000<br>CL.8160.4137.23<br>F.8310.4000.23 | Contractual Expense-CED Contractual Expense-CED Contractual Expense-CED | \$3,640.00<br>\$455.00<br>\$1,300.00               |

City of Amsterdam, NY

G.8110.4137.23

|                         | Aye | Nay |
|-------------------------|-----|-----|
| Alderwoman Quist-Demars |     |     |
| Alderman D. Gomula      |     |     |
| Alderwoman Collins      |     |     |
| Alderman S. Gomula      |     |     |
| Alderman Martuscello    |     |     |

| MICHAEL CIN | QUANTI, MAYOR |
|-------------|---------------|
| DATED:      | , 2023        |

\$1,105.00

#### **RESOLUTION #22/23-163**

#### RESOLUTION TRANSFERRING FUNDS- WATER FUND / HYDRANT PURCHASE

#### **BY: ALDERWOMAN QUIST-DEMARS**

WHEREAS, a transfer is necessary to purchase ten (10) hydrants as determined by the City Engineer. The City of Amsterdam hydrants have a special, and uncommon, hose thread which cannot be bought from any stock. The City Engineer has solicited three (3) quotes and availability and was successful in securing ten (10) hydrants in stock from EJ Prescot at the lowest price; now, therefore be it

**RESOLVED,** the Controller is authorized to transfer funds from the 22/23 FY budget as follows:

| A CUID          | <b>EXPENSE:</b> |  |
|-----------------|-----------------|--|
| $\Delta \sim H$ | H X PH N N H .  |  |
|                 |                 |  |

F.1990.4036

Contingency

\$34,382.50

**INCREASE EXPENSE:** 

F.8340.4095

Water Valve Replacement

\$34,382.50

City of Amsterdam, NY

|                         | Aye | Nay |
|-------------------------|-----|-----|
| Alderwoman Quist-Demars |     |     |
| Alderman D. Gomula      |     |     |
| Alderwoman Collins      |     |     |
| Alderman S. Gomula      |     |     |
| Alderman Martuscello    |     |     |

| MICHAEL CII | NQUANTI, MAYOR |
|-------------|----------------|
| DATED:      | , 2023         |

#### **RESOLUTION #22/23-164**

## RESOLUTION AUTHORIZING REVISED PROVISIONS FOR CONTRACTS OF SALE OF PARCELS TO JAA1 PROPERTIES CORP.

#### **BY: MAYOR CINQUANTI**

**WHEREAS**, The Common Council having previously authorized, by way of Resolution #22/23-130, the sale of twenty parcels to JAA1 Properties Corp. of twenty of the most distressed city-owned parcels, as follows:

- 1. 65 Academy Street
- 2. 52 Elizabeth Street
- 3. 6 Kimball Street
- 4. 23 Henry Street
- 5. 25 Henry Street
- 6. 91-93 Brookside Avenue
- 7. 58 Milton Avenue
- 8. 21 Second Avenue
- 9. 1 Third Avenue
- 10. 24 Jay Street
- 11. 16 Bunn Street
- 12. 312 East Main Street
- 13. 52 Reid Street
- 14. 33 Jay Street
- 15. 15 Garden Street
- 16. 99 Grove Street
- 17. 42 Union Street
- 18. 30 Kline Street
- 19. 29 Wilson Avenue
- 20. 140 Forbes Street

#### And

WHEREAS, JAA1 Properties Corp having previously submitted applications to the City of Amsterdam Property Disposition Committee for the purchase of the following parcels and recommendations having been made to the Common Council to sell the following parcels each for the sale price of \$5,000

WHEREAS, the President and majority owner of JAA1 Properties Corp, Ansar Mussaleen, having previously demonstrated a track record of success for rehabilitating distressed properties within the City of Amsterdam, including the following: 38 Division St: Initiated an extensive renovation of this three-story brick apartment building which has been vacant for years and would not have survived another winter. He has stabilized the crumbling back wall, installed a new roof, installed all new windows and is renovating every apartment; 8 Gardiner: Initiated a complete rehab of this multi-unit brick apartment building which will include a new roof, new windows, new porch and renovations of each apartment; 10 Leonard: Purchased this 39,000 square foot three story brick factory building and recently received a Zoning variance to convert

the property into an interior storage facility; 133-135 Market Street: Just closed on this 5,200 square foot two story building with a store front on first floor and an apartment above with plans to completely refurbish both spaces and maintain mixed use nature of property; and

WHEREAS, the contracts for sale, a copy of same being attached hereto, provide for the buyer to have a performance bond in place relating to the rehabilitation and abatement of each parcel in the amount of \$50,000 for each parcel and in the event that the a Certificate of Occupancy is not issued within the timeframe specified in the contract for each parcel, then said performance bond shall be paid to the City of Amsterdam; and

WHEREAS, said contracts further provide that Ansar Mussaleen shall provide a personal guarantee with regard to the performance of the rehabilitation and abatements set forth in each of the contracts; and

WHEREAS, the substantive modifications in the contracts as compared with the contracts authorized by Resolution #22/23-130 provide for the buyer's election for the abatement, demolition and removal of all debris for all structures pertaining to each parcel that is subject to the separate contracts in lieu of obtaining a Certificate of Occupancy and the modified contracts further clarify the process and options available to surety upon the default of the buyer

NOW, THEREFORE, BE IT HEREBY RESOLVED that the sale of each of the above-cited parcels in the amount of \$5,000 each to JAA1 PROPERTIES CORP is hereby authorized and Mayor Michael Cinquanti is authorized to execute any and documents to effectuate said contracts for sale.

City of Amsterdam, NY

Aye Nay

Alderwoman Quist-Demars

Alderman D. Gomula

Alderwoman Collins

Alderman S. Gomula

Alderman Martuscello

|      | MICHAEL | CINQUANTI, | MAYOR  |
|------|---------|------------|--------|
| DATE | D:      |            | , 2023 |

#### **RESOLUTION #22/23-165**

#### RESOLUTION APPROVING AUDIT

#### BY: ALDERWOMAN COLLINS

**RESOLVED**, the bills and documentation of same presented in "Pre-Check Writing Report Parameter" dated February 7, 2023, to the Common Council and affirmed by the Controller as correct and to be paid, the City Clerk is authorized and empowered to issue warrants in payment of same.

City of Amsterdam, NY

Aye Nay

Alderwoman Quist-Demars

Alderman D. Gomula

Alderwoman Collins

Alderman S. Gomula

Alderman Martuscello

|      | MICHAEL CIN | QUANTI, | MAYOR  |
|------|-------------|---------|--------|
| DATE | ED:         |         | , 2023 |